

GENOA CHARTER TOWNSHIP BOARD
Regular Meeting
April 16, 2018

MINUTES

Supervisor Rogers called the regular meeting of the Genoa Charter Township Board to order at 6:30 p.m., with the Pledge of Allegiance. The following members were present constituting a quorum for the transaction of business: Bill Rogers, Paulette Skolarus, Robin Hunt, Jim Mortensen, Terry Croft and Jean Ledford. Also present were Township Manager Michael Archinal and eleven persons in the audience.

A Call to the Public was made with no response.

Approval of Consent Agenda:

Moved by Croft and supported by Mortensen to approve all items listed under the consent agenda with the exception of the request from Evolving Technologies that will be discussed under regular agenda. The motion carried unanimously.

1. Payment of Bills.

2. Request to Approve Minutes: April 2, 2018

3. Request to approve the purchase of five new workstations and one new monitor from Dell for a cost not to exceed \$3,407.99 in accordance with the Township's computer rotation schedule.

4. Request to enter into an agreement with the Livingston County Road Commission to reconstruct approximately 1.89 miles of Hughes Road from Forrest Pond Drive to Golf Club with a Township contribution of \$200,000.

Approval of Regular Agenda:

Moved by Ledford and supported by Mortensen to approve for action all items listed under the regular agenda with the addition of Evolving Technologies. The motion carried unanimously.

5. Request to approve a proposal from Evolving Technologies Inc. for the purchase and installation of equipment to streamline the Township's network system at a cost not to exceed \$4,082.00.

Moved by Mortensen and supported by Croft to approve the purchase consolidating the internet with the phone system and moving from cable to fiber optics. The motion carried unanimously.

6. Presentation regarding Eagle Scout project at the Genoa Township Park.

Daniel Kehn presented a request to add benches and side tables to the Township Soccer Fields. It was the consensus of the board to support the project. Kehn will provide a cost and material bid in the near future.

7. Request for consideration to grant a Class C Liquor License to be held by Max Austin, LLC d.b.a. Arta's Italian at 2394 Genoa Business Park Drive, Brighton, Michigan 48114.

Moved by Skolarus and supported by Mortensen to approve the Liquor License as requested. The motion carried by roll call vote as follows: Ledford, Croft, Hunt, Mortensen, Skolarus and Rogers. Nays – None. Absent – Lowe.

8. Consideration of a request for approval of a site plan amendment for a revised building façade design and material modifications to the previously approved Hampton Inn and Suites located on a vacant 2.56 acre site southwest of the Grand Oaks Drive and Latson Road Intersection. The request is petitioned by Bowers and Associates.

The petitioner was not present for this request. Mortensen provided an update to the board concerning the Planning Commission recommendation for approval. Moved by Skolarus and supported by Hunt with the condition that the applicant shall confirm that no other amendments are proposed to the site plan, landscape plan or utility plan prior to the issuance of the Land Use Permit. The motion carried unanimously.

9. Discussion regarding an addition to the Township clothing allowance policy.

Moved by Mortensen and supported by Ledford to amend the agenda to allow for action by the Township Board. The motion carried unanimously. Moved by Mortensen and supported by Hunt to approve a \$100.00 annual clothing allowance for the Zoning Board of Appeals and the Planning Commission with no member receiving more than one allowance. The motion carried unanimously.

10. Discussion regarding support for the Michigan Township’s Association Political Action Committee.

No action was taken by the board. Individual members were encouraged to participate.

Correspondence: An invitation was received from our local chamber inviting board members to participate in a May 17, 2018 program at Lakeland Country Club. Skolarus advised the board of the necessity to upgrade election computers to coincide with new voting equipment. A request for approval Laptop computers related to the August Primary will be included on the May 7, 2018 consent agenda.

Member Discussion: Archinal – We are looking at three new road projects for this construction season: Earl Lake Heights, Fendt Drive and Novel Estates. Ledford inquired as to why the bus doesn’t stop in Brighton for transportation to Ann Arbor.

The regular meeting of the Genoa Charter Township Board was adjourned at 7:15 p.m.

Paulette A. Skolarus, Clerk
Genoa Charter Township